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CONCORDIA UNIVERSITY

Faculty of Engineering

Minutes of Meeting No. 78.4

of the

Engineering Faculty Council

held

Friday, 21 April 1978

Present: M.N.S. Swamy (Chairman); Professors Antoniou, Bhargava, Fazio, Habashi, Krakow, Krantzberg, Mattar, Osman, Pekau, Ramamurthy, Russell, Sankar, Troitsky, Vidyasagar, Xistris; Ms Z. Jirkowsky (Library representative); S. Chockalingam (Student representative); Professor J.C. Giguere (Secretary)

Visitor: Ms J. Plamondon

Motion  
78-4-1

1. Council unanimously adopted a motion to approve the published agenda with the addition of

5.1 Cheating and Plagiarism - possible amendments.

Motion  
78-4-2

2. Council unanimously adopted a motion to approve the minutes of meeting No. 78-3.

3. Graduate level slot courses

The Assistant Dean presented EGSC's recommendations (Doc. 78-4-1) on slot courses for 1978/79.

Motion  
78-4-3

4. Council unanimously adopted a motion to approve the courses described in Doc. 78-4-1 subject to editorial modifications in the course descriptions.

5. Proposed programme in Industrial Engineering

The Assistant Dean presented EUSC's recommendations (Doc. 78-4-2). In the ensuing discussion, there appeared to be a consensus with respect to the need to establish a programme in Industrial Engineering. There also appeared to be no major objections to the proposed curriculum, although some members did suggest some possible changes. It was stressed that the curriculum was not final at this point, and members were invited to submit any suggestions to the Dean's office.

The Chairman noted that the programme would not be implemented as proposed unless the Faculty received the resources needed to start the programme.

There was considerable discussion with respect to the creation of a separate department of Industrial Engineering before it was possible to assess the effects of implementing the programme on programmes offered by other departments.

Motion  
78-4-4

6. Council unanimously adopted a motion to recommend to Senate that the "dossier pédagogique" (part 2 of Doc. 78-4-2) be forwarded to the Comité conjoint des programmes, it being understood that subsequent modifications to the proposed curriculum would be vetted by Council, and that the Dean's office reserved the right to make editorial modifications to the text.
7. It was agreed to take up the discussion on the creation of the department at a special meeting of Council to be held on 5 May 1978.
8. Ms J. Plamondon informed Council of the services available from the University for holding conferences. Members wishing for the details should contact her.